

14/LG/SE/JAN/2019/GBSL

CIN No. L24100MH1984LC033519

January 29, 2019

To
The Manager (CRD)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

To
The Manager
National Stock Exchange Of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code : 509079

Symbol : GUFICBIO

Dear Sirs,

Sub.: Intimation of Board Meeting of the Company

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 01, 2019 at shorter notice, *inter alia* to consider and approve the postal ballot notice for:

1. Approval of related party transactions;


Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct of InsiderTrading" of the Company, the trading window shall be closed from January 30, 2019 and reopens on February 4, 2019. The communication has been circulated to all the Directors, Officers and Designated Employees of the Company.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,

For Gufic Biosciences Limited



Ami Shah
Company Secretary
Membership No. A39579

